



# City of Marietta

## Meeting Minutes

### BOARD OF LIGHTS AND WATER

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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Monday, June 9, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

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**Presiding:** William B. Dunaway

**Present:** Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

***Also Present:***

*Van Pearlberg, Council - Ward 4*

*Philip M. Goldstein, Council - Ward 7*

*Robert Lewis, General Manager*

*William Bruton, City Manager*

*Kevin Moore, Board Attorney*

*Stephanie Guy, Board Clerk*

#### **CALL TO ORDER AND ROLL CALL:**

*Chairman William B. Dunaway called the meeting to order at 12:00 p.m.*

#### **I. MINUTES:**

**20080615 Regular Meeting - May 12, 2008**

Review and approval of the May 12, 2008 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member King, that this matter be Approved. The motion carried by the following vote:

**Vote: 7 - 0 - 0**

**Approved**

#### **II. APPOINTMENTS/PRESENTATIONS:**

*City Manager Bill Bruton introduced the new Finance Director Sam Lady.*

#### **III. APPEARANCES:**

#### **IV. BLW OPERATING DEPARTMENTS:**

##### **Business Analysis:**

**20080629      BLW Board Strategic Business Plan 2008, Deliverables 5B and 5C, Funding of Ten-year Capital Improvements Plan (CIP) and Year-end Reserve Projections**

Deliverables for BLW Board Strategic Business Plan 2008, Goal 5B, Recommended baseline level of annual expenditures for expansion, rehabilitation and replacement of utility system infrastructure over a 10-year horizon; Goal 5C, Annual plan for funding capital improvement projects and projected impact on MBLW finances; and year-end reserve projections relative to the FY09 Budget process.

**This matter was Presented.**

**Customer Care:****Electrical:****20080681      Marietta Board of Lights and Water (MBLW) Operations Control Center**

Presentation on the functionality of the MBLW Operations Control Center.

**This matter was Presented.**

**Marketing:****20080631      BLW Board Strategic Business Plan 2008, Deliverable 6A - Marketing Plan**

Deliverable for BLW Board Strategic Business Plan 2008, Goal 6A, Annual BLW Marketing Plan.

**This matter was Presented.**

**Water & Sewer:****20080634      2006 City/ 2006 LARP Manhole Cover and Valve Box Adjustments Contract, Change Order No. 2**

Motion to approve change order No. 2 to the construction contract with D&H Construction Co., Inc. in the amount of \$52,000 for the 2006 City/ 2006 LARP Manhole Cover and Valve Box Adjustments Contract.

**A motion was made by Board member Summerour, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**20080635      2007 Sanitary Sewer Rehabilitation Project**

Motion to approve change order No. 1 to the construction contract with Steele and Associates, in the amount of \$446,635, and to ratify a resolution to amend the FY2008 budget in the amount of \$188,000 as presented.

**A motion was made by Board member King, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**20080693 Budget Amendment - 2007 Sanitary Sewer Rehabilitation Projects Contract**

Motion to approve a budget amendment in the amount of \$188,000 for the 2007 Sanitary Sewer Rehabilitation Projects Contract.

**A motion was made by Board member King, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

Absent: Jim King

(Absent at the time of the vote.)

**20080633 Cobb County-Marietta Water Authority Board of Directors**

Discussion and recommendation from the Board of Lights and Water (BLW) Board for City of Marietta/ BLW representation on the Cobb County-Marietta Water Authority Board of Directors, to replace Scott Craddock whose term expires August 2008.

*Recommendation from the Board of Lights and Water (BLW) Board for City of Marietta/ BLW to appoint Bob Snelson to the Cobb County-Marietta Water Authority Board of Directors, to replace Scott Craddock whose term expires August 2008.*

**A motion was made by Chairman Dunaway, seconded by Board member King, that this matter be Approved as Stipulated. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved as Stipulated**

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20080680 BLW Finance Reports**

Review of the Finance reports for May 2008

**This matter was Reported.**

**Management Information Systems:**

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**VIII. BOARD ATTORNEY'S REPORT:**

**IX. GENERAL MANAGER'S REPORT:**

**20080636 Plant Vogtle Additional Units Purchased Power Agreement (PPA) Power Sales Contract**

(1) Motion to approve the resolution authorizing the execution and delivery of certain power sales contract(s) respecting the Plant Vogtle additional units; and for other purposes.

**A motion was made by Board member Crimm, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

(2) Motion to execute the Plant Vogtle Additional Units PPA Power Sales Contract, by and between the Municipal Electric Authority of Georgia and the City of Marietta/ Board of Lights and Water as a PPA Participant, by June 15, 2008. The City of Marietta requests that it be allocated a total of 65.375 megawatts of the output of the Additional Units, divided as follows: (a) Zero (0) megawatts be allocated to the Plant Vogtle Additional Units Non-PPA Projects and; (b) 65.375 megawatts is allocated to the Plant Vogtle Additional Units PPA project. In the event that the City of Marietta is allocated a number of megawatts which is less than its total allocation request, the City hereby directs that its allocation be applied first to fill its allocation request as the Plant Vogtle Additional Units PPA project. The City of Marietta is willing to take back Zero (0) megawatts in the event that the City's PPA megawatts are reduced as a consequence of the Buyer's purchase limitations and the City has already received its full allocation of the Non-PPA megawatts.

**A motion was made by Board member King, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**20080637 Municipal Electric Authority of Georgia (MEAG) Board Meetings**

Report from the May 15, 2008 Municipal Electric Authority of Georgia (MEAG) monthly Board meeting and June 5, 2008 Special Called meeting.

**This matter was Reported.**

**X. OTHER BUSINESS:**

**XI. EXECUTIVE SESSION (at the Board's discretion):**

*Not Held.*

**ADJOURNMENT:**

*The meeting was adjourned at 1:34 p.m.*

**Approved by City Council:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**